

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES OF THE
VILLAGE OF CAROL STREAM**

**Carol Stream Public Library
616 Hiawatha Drive
Carol Stream, IL 60188**

DATE: June 17, 2015

TIME: 7:30 p.m.

PLACE: Horizon Room

All matters on the Agenda may be discussed, amended, and acted upon.

In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2.06, portions of this meeting may be conducted in closed session.

I. CALL TO ORDER

PLEDGE TO THE FLAG

II. ROLL CALL

III. PUBLIC PARTICIPATION

ADOPTION OF CONSENT AGENDA*

IV. APPROVAL OF MINUTES

- A. Minutes of Regular Meeting of May 20, 2015

V. MONTHLY REPORT OF THE TREASURER

- A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending May 31, 2015

VI. COMMITTEE REPORTS

None

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

- A. Recommendation, Re: Approval of the Library Board Resolution 271 Prevailing Wage Act Determination
- B. Recommendation, Re: Recommendation, Re: Approval of the Illinois Public Library Annual Report (IPLAR)
- C. Recommendation, Re: Approval of Committee Appointments
- D. Recommendation, Re: Approval of Library Closing on Friday, August 14, 2015 for Staff In Service
- E. Recommendation, Re: Adoption of Goal 4, Objective 4.2 of the Strategic Plan-

- Organizational Values
- F. Recommendation, Re: Approval of Tutor.com Online Tutoring Service Renewal
- IX. DISBURSEMENTS
- A. Approval of Disbursements for the Period May 1, 2015 to May 31, 2015, plus the Addendum for the Meeting of June 17, 2015
- X. REPORT OF THE LIBRARY DIRECTOR
- XI. MONTHLY STAFF REPORTS
- XII. OTHER REPORTS
None
- XIII. COMMUNICATIONS
- A. Thank you Email from Garden Club
B. Thank you Note from Patron
C. Thank you Note from Outreach Community Center
D. Thank you Letter to Staff from Salvation Army
E. Thank you Letter from the Carol Stream Park District
- XIV. ANNOUNCEMENTS
- A. *Examiner* Photos on May 22, 2015
B. *Examiner* Article on May 27, 2015
C. Summer Reading Program, June 1-August 15
D. 2015 Fourth of July Parade
E. Open Meeting Act Training Requirement Deadline for New Trustees, August 18, 2015
- XV. EXECUTIVE SESSION: *As permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21)*
- A. Recommendation, Re: Semi-Annual Review of the Minutes of Executive Sessions
- XVI. ADJOURNMENT

Nadia Sheikh, Secretary
Board of Library Trustees

Next Resolution: #272

**A consent agenda allows Board members to vote on a group of items en bloc (as a group) not requiring discussion. This practice can save meeting time by allowing the Board to approve the group of items together in one motion. Items they wish to discuss are declared "off" by a Board member during the establishment of the consent agenda.*